

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

===== X  
GROW UP JAPAN, INC.,

Plaintiff,

Civil Action No.:  
07 CIV 3944

-against-

**RULE 7.1  
STATEMENT**

KO YOSHIDA and KO COMPUTER, INC.

Defendants.  
  
===== X

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant KO COMPUTER, INC. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

NONE

Dated: June 11, 2007  
New York, New York



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Philip Katz, Esq. (PK 2934)  
Attorney for Defendant  
Ko Computer, Inc.